

UTAH AIR QUALITY BOARD MEETING
April 19, 2006

DRAFT MINUTES

I. Call to Order

John Veranth called the meeting to order at 1:04 p.m.

Board members present: John Veranth

Via Phone: Dianne Nielson, Don Sorensen, Jim Horrocks, Nan Bunker, Stead Burwell, and Scott Lawson

Executive Secretary: Richard W. Sprott

Others present: Christian Stephens, Regg Olsen, Rusty Ruby and Jeff Dean.

Via Phone: Fred Nelson, Fred Finlansen, Paul McKonkie, and James Kennon

II. Date of the Next Air Quality Board Meetings

The May Board meeting was cancelled and June 14, 2006 and July 12, 2006 were set as tentative dates (See change to June 15, 2006 in Item IV. below).

III. Procedures for Hearing on Petition of Sevier Power Company Approval Order

Mr. Nelson stated that the Sevier Citizens will present evidence and information in support of its request for agency action. There will be a 20-minute opening statement. Rebuttal evidence will then be received by the Executive Secretary and Sevier Power Company. There will be two hours for presentation and one hour for cross examination, for a total of three hours. The Sevier Citizens have a total of three hours as well. After the hearing all parties will have until May 22, 2006 to submit their post-hearing brief.

Mr. Veranth asked if there would be questions or oral arguments. Mr. Horrocks and Ms. Bunker both stated that there should be no more oral arguments.

Mr. Veranth asked whether it would be acceptable for the Board to ask more questions of the parties involved. Ms. Nielson added that there may be issues and questions, and the board should be able to ask them if needed.

Ms. Bunker made the motion to amend the schedule for the Sevier Power Hearing and to submit the post-hearing briefs by May 22, 2006. Mr. Lawson seconded the motion and the Board approved unanimously.

Mr. Nelson stated that there is a revised opening statement, which addresses the time allowed for each party.

Mr. Veranth stated that a time keeper is needed to time each party and if the Board members ask questions, that is not part of either party's time.

IV. Other Business

Mr. Sprott asked member flying down on the State aircraft to be aware of the 7:15AM take-off time.

Mr. Stephens asked if the next Board meeting could be changed to June 15 or 16, 2006. All members present were okay with a June 15th board meeting. Scott could call in. Ms. Nielson suggested polling the rest of the board members by email.

Meeting was adjourned at 1:23 p.m.